

OWYHEE COUNTY COMMISSIONER MINUTES
DECEMBER 10, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, Sheriff Elect Perry Grant and Prosecuting Attorney Doug Emery.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration was a letter from the Natural Resources Committee.

Commissioner Hoagland made a motion to amend the agenda to include the letter, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Board Minutes from the December 3rd meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to close the Owyhee County offices at 3:00 p.m. on Christmas Eve. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the replacement of light fixtures around the perimeter of the Courthouse in Murphy by Town & Country Electric at a cost of \$1,431 after the Idaho Power Rebate. Commissioner Hoagland seconded the motion. Motion was unanimous.

Don Vander Boegh of Shewey, Vander Boegh LLC, presented the Appraisal Report on the Bruneau-Grandview Municipal Solid Waste Landfill requested by the Board. The property was appraised at \$1,400 per acre, a total of \$56,000. No action was taken.

Commissioner Hoagland made a motion to adopt Resolution No 12-31 Ratification of December 4, 2012 Authorization to purchase Radio Programming and Radio Equipment for the Owyhee County Coroner in the Amount of \$1,142. Commissioner Aberasturi seconded the motion. Motion carried.

There was a discussion on using Bureau of Homeland Security Funds requested by City of Marsing to fence the sewer lagoon. A decision was put on hold for further discussion on the height of the fence.

A Motion was made by Commissioner Hoagland to send a letter to the Bureau of Land Management and Logan Simpson Design Inc. commenting on the Visual Resources Inventory being conducted. Commissioner Aberasturi seconded the motion. Motion carried.

Tina Wilson, the newly appointed Executive Director of the Western Alliance and outgoing Director Lori Church met with the Board to update them on the projects presently in the works for business start ups and retention of businesses in Canyon and Owyhee Counties.

A motion was made by Commissioner Hoagland to go into executive session pursuant to Idaho Code 67-2345 (1)(b)(f) for personnel and possible litigation. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. Motion carried. No action was taken.

After going out of executive session, Commissioner Hoagland made a motion to go into Indigent and Charity. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye. Motion carried.

Deputy Belle Evans presented pending cases for review by the Board.

I.C. Case #12-56 a lien was approved on the applicant with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #12-51 a motion was made by Commissioner Aberasturi and seconded by Commissioner Hoagland to approve payment of the applicant's medical bill. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 17th day of December 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk